

## Message Text

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70

ORIGIN L-03

INFO OCT-01 ARA-16 ISO-00 JUSE-00 AID-20 EB-11 CIAE-00

INR-11 NSAE-00 RSC-01 /063 R

DRAFTED BY L/ARA:MTSAWYIER:CRC

APPROVED BY L/ARA:DAGANTZ

L/M/SCA:KEMALMBORG (DRAFT)

ARA/CAR:GHIGH (DRAFT)

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R 282015Z AUG 74

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO

LIMITED OFFICIAL USE STATE 189151

E.O. 11652: N/A

TAGS: EAID, DR

SUBJECT: LAWSUIT SEEKING APPLICATION OF SECTION 620(C)  
TO DOMINICAN REPUBLIC

1. INTERNATIONAL GRAPHICS, INC., HAS RECENTLY FILED AN ACTION IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO SEEKING TO ENJOIN THE UNITED STATES GOVERNMENT ON BASIS OF SECTION 620(C) OF THE FOREIGN ASSISTANCE ACT OF 1961, AS AMENDED, FROM RENDERING FURTHER ASSISTANCE TO THE DOMINICAN REPUBLIC. THE SUIT IS BASED ON A JUDGMENT DEBT OWED INTERNATIONAL GRAPHICS, INC. (OR ITS PREDECESSOR IN INTEREST, DUCANE PRESS, INC.) BY AN AGENCY OF THE DOMINICAN REPUBLIC, REPUBLICA DOMINICANA, NACIONAL DE TURISMO, WHICH DEBT IS, ALLEGEDLY, NEITHER DENIED NOR CONTESTED BY THE FOREIGN GOVERNMENT. INTERNATIONAL GRAPHICS (OR ITS PREDECESSOR) HAS ALREADY OBTAINED A JUDGMENT IN ITS FAVOR IN THE AMOUNT OF \$72,837.15 PLUS INTEREST.

2. DOES EMBASSY HAVE ANY INFORMATION ON THIS MATTER, ESPECIALLY WITH RESPECT TO ANY APPROACHES BY INTERNATIONAL  
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GRAPHICS?

3. SUIT PRESENTS NOVEL QUESTIONS CONCERNING STANDING OF PRIVATE CITIZEN TO SEEK AID CUT-OFF BY APPLICATION SECTION 620(C), APPROPRIATENESS OF INJUNCTIVE REMEDY, ETC. AND WILL REQUIRE CONSIDERABLE TIME AND EFFORT TO

DEFEND. NEEDLESS TO SAY, IT WOULD BE SIMPLER FOR ALL INVOLVED IF DEBT WERE TO BE SETTLED. UNLESS YOU PERCEIVE OBJECTIONS, WE SUGGEST YOU RAISE MATTER WITH APPROPRIATE GODR OFFICIALS ASAP, POINTING OUT OBVIOUS PROBLEMS THIS MATTER COULD CAUSE AND SEEKING THEIR EFFORTS TO HAVE DEBT SETTLED TO MUTUAL SATISFACTION OF PARTIES. SUCH ACTION, IF TAKEN PROMPTLY, WOULD MAKE MOOT ANY LEGAL PROCEEDINGS AGAINST USG AS WELL AS GODR. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LITIGATION, COURTS, FOREIGN ASSISTANCE LAW, GOVERNMENT DEBTS, DEBT REPAYMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 AUG 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** martinml  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Number:** 1974STATE189151  
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**Drafter:** MTSAWYIER:CRC  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** martinml  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 25 SEP 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <25 SEP 2002 by boyleja>; APPROVED <26 FEB 2003 by martinml>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** LAWSUIT SEEKING APPLICATION OF SECTION 620(C) TO DOMINICAN REPUBLIC  
**TAGS:** EAID, DR, RQ, US, INTERNATIONAL GRAPHICS INC  
**To:** SANTO DOMINGO  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005